

DODDINGTON AND WHISBY PARISH COUNCIL

Notes of the **Meeting of Parish Council** held at The Cabin, Blackmoor Farm, Doddington at 7pm on Monday 13th December 2021

	<i>In attendance</i>	<i>Not attending</i>
Doddington and Whisby Parish Council	Cllrs Beale, Cunniffe, Mathers, Patrick, Whiles Clerk to Council J Kilcoyne	
NKDC	Cllr P Overton	Cllr S Appleby
Lincolnshire County Council	Cllr M Thompson	
Two members of the public		

Public forum	
Reports from representatives	
NKDC	Cllr Overton reported on a response to the Lincolnshire Transport Plan; NKDC online business directory; scrutiny of policies in relation to climate change commitment
LCC	Cllr Thompson reported on 2022 survey into Doddington traffic; LCC £12 million deficit; Western Growth corridor; NHS consultation on community diagnostic services; Eagle Moors drainage;
Questions from members of the public regarding	Responses
Drainage at Eagle Moors	Cllr Thompson explained that the time scale for dealing with this is not quick and will involve consultation when a design brief is agreed. Free legal advice should be available from household insurers.
Budget for the North Hykeham relief road	Cllr Thompson answered that the central government grant needs to be match funded by LCC. It can't be reallocated as this would risk the relief road not being built.
Speed of traffic into Eagle	Cllr Thompson has contacted the Police and Crime Commissioner about enforcement of speed limits. The clerk reminded the meeting that Community Speed Watch had been approved for Eagle Moor but no volunteers had stepped forward for training. One member of the public said she would get involved.
Council session	
21.151	To note apologies and accept valid reasons for absence <i>Nil</i>
21.152	To receive declarations of interest The Clerk to Council declared an interest in correspondence from Lincolnshire Association of Local Councils
21.153	Minutes of previous meetings It was <u>Resolved</u> : That the minutes of the Meeting of Parish Council held on 8 th November 2021 be approved.

John Kilcoyne, CiLCA PSLCC
Clerk to Doddington and Whisby Parish Council
Facebook: @doddingtonwhisby
clerk@doddington-whisby.pc.gov.uk
<https://doddington-whisby.parish.lincolnshire.gov.uk/>



Meeting held 13th December 2021 page 1

Please be advised that these are notes of the meeting taken by the Clerk. They cannot in any way be regarded as the official minutes of council proceedings until they are approved and signed at the next meeting of Parish Council.

DODDINGTON AND WHISBY PARISH COUNCIL

21.154	Finance																												
i	To review and consider payment of accounts																												
	It was Resolved: That Council approve the payment of accounts																												
	<table border="1"> <thead> <tr> <th></th> <th>Payee</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>258</td> <td>EON Energy Solutions Ltd</td> <td>£21.60</td> <td>Maintenance</td> </tr> <tr> <td>259</td> <td>Redacted</td> <td>£39.05</td> <td>Expenses</td> </tr> <tr> <td>260, 262</td> <td>Salary, pension</td> <td>£230.63</td> <td>Salary</td> </tr> <tr> <td>261</td> <td>TJ Elmes Bookkeeping and accounts Ltd</td> <td>£20.00</td> <td>Payroll</td> </tr> <tr> <td>263</td> <td>Information Commissioner's Office</td> <td>£35.00</td> <td>ICO registration</td> </tr> <tr> <td>264</td> <td>EON</td> <td>£75.05</td> <td>Electricity</td> </tr> </tbody> </table>		Payee	Amount	Purpose	258	EON Energy Solutions Ltd	£21.60	Maintenance	259	Redacted	£39.05	Expenses	260, 262	Salary, pension	£230.63	Salary	261	TJ Elmes Bookkeeping and accounts Ltd	£20.00	Payroll	263	Information Commissioner's Office	£35.00	ICO registration	264	EON	£75.05	Electricity
	Payee	Amount	Purpose																										
258	EON Energy Solutions Ltd	£21.60	Maintenance																										
259	Redacted	£39.05	Expenses																										
260, 262	Salary, pension	£230.63	Salary																										
261	TJ Elmes Bookkeeping and accounts Ltd	£20.00	Payroll																										
263	Information Commissioner's Office	£35.00	ICO registration																										
264	EON	£75.05	Electricity																										
ii	<p>To review budget, income and expenditure to 13th December</p> <p>Bank statement received: £24,805.19 at 30th November 2021 Online balance £24,805.19 at 5th December 2021 Expenditure since last meeting: £421.33 Expenditure year to date: £4,045.89 Income since last meeting: Nil</p> <p>The budget was reviewed. Attention was drawn to budgeted items still to be actioned involving churchyard maintenance grant, Whisby bus shelter and replacement of computer equipment.</p>																												
21.155	To receive the clerks report on correspondence received and consider any recommendations																												
	The clerk gave a reminder of the weekly updates from LALC																												
	<table border="1"> <tbody> <tr> <td>Anglian Water</td> <td>Help for vulnerable parishioners</td> </tr> <tr> <td>Community</td> <td>Proposed new bungalow</td> </tr> <tr> <td>Funding</td> <td>Lincs Funding Portal Newsletter</td> </tr> <tr> <td>Insurance</td> <td>Newsletter</td> </tr> <tr> <td>JAKS UK</td> <td>Street furniture</td> </tr> <tr> <td>LALC</td> <td>Weekly e-news; LALC News 177</td> </tr> <tr> <td>Lincolnshire County Council</td> <td>Update; Christmas bus operating hours; Cllr Thompson report</td> </tr> <tr> <td>Lincolnshire Police</td> <td>Annual Policing Precept Survey</td> </tr> <tr> <td>NALC</td> <td>Chief Executive's Bulletin; Newsletter; Open letter Resources on young people</td> </tr> <tr> <td>NKDC</td> <td>Cllr Overton NHW Community Grants; Precept information</td> </tr> <tr> <td>Rural Services Network</td> <td>Rural Bulletin; Rural Funding Digest</td> </tr> <tr> <td>Woodland</td> <td>E-forests</td> </tr> <tr> <td>YMCA Community Lincs</td> <td>Update</td> </tr> </tbody> </table>	Anglian Water	Help for vulnerable parishioners	Community	Proposed new bungalow	Funding	Lincs Funding Portal Newsletter	Insurance	Newsletter	JAKS UK	Street furniture	LALC	Weekly e-news; LALC News 177	Lincolnshire County Council	Update; Christmas bus operating hours; Cllr Thompson report	Lincolnshire Police	Annual Policing Precept Survey	NALC	Chief Executive's Bulletin; Newsletter; Open letter Resources on young people	NKDC	Cllr Overton NHW Community Grants; Precept information	Rural Services Network	Rural Bulletin; Rural Funding Digest	Woodland	E-forests	YMCA Community Lincs	Update		
Anglian Water	Help for vulnerable parishioners																												
Community	Proposed new bungalow																												
Funding	Lincs Funding Portal Newsletter																												
Insurance	Newsletter																												
JAKS UK	Street furniture																												
LALC	Weekly e-news; LALC News 177																												
Lincolnshire County Council	Update; Christmas bus operating hours; Cllr Thompson report																												
Lincolnshire Police	Annual Policing Precept Survey																												
NALC	Chief Executive's Bulletin; Newsletter; Open letter Resources on young people																												
NKDC	Cllr Overton NHW Community Grants; Precept information																												
Rural Services Network	Rural Bulletin; Rural Funding Digest																												
Woodland	E-forests																												
YMCA Community Lincs	Update																												

DODDINGTON AND WHISBY PARISH COUNCIL

21.156	Planning
i.	To consider planning applications validated since the last meeting of council 21/1659/FUL Doddington Hall Hall Yard Doddington Lincoln Lincolnshire Demolition of existing storage building and erection of multi purpose retail and exhibition space building. Council had no comments.
ii.	To note planning decisions received since the last meeting of council 21/0772/FUL Barn At Doddington Farm Doddington Hall Hall Yard Rebuild and conversion of existing agricultural building to agricultural learning centre Application approved
21.157	To consider policies and documents for review or introduction It was <u>Resolved: that the Lone Working policy be reviewed without change.</u> It was <u>Resolved: to adopt the Absence policy</u>
21.158	To consider the NALC/ SLCC Civility and Respect project It was <u>Resolved: to place an Anti-bullying statement on the parish council website</u>
21.159	Personnel committee It was <u>Resolved: to accept the Terms of Reference for the committee</u> It was <u>Resolved: to appoint Cllrs Cunniffe, Mathers and Whiles as members of the committee for the civic year 2021-2022, with Cllr Beale as a substitute member</u> It was <u>Resolved: to elect Cllr Whiles as chair of the committee for the civic year 2021-2022</u> It was <u>Resolved: to elect Cllr Mathers as vice-chair of the committee for the civic year 2021-2022</u> Arrangements would be made by the clerk for annual appraisal with the chair and vice-chair of the committee. The first meeting of the committee was set for 6:30pm, Monday 10 th January 2022, at The Cabin, Blackmoor Farm, Doddington
21.160	To receive an update on changing the Parish Council's bank account Paperwork has been started. Current bank account signatories were asked for details to transfer to the new account.
21.161	To receive a report on training attended No report.
21.162	To consider community development A resident of a neighbouring village, formerly employed by LCC Highways, would be invited to attend the next meeting of council. A draft consultation document comparing proposals to provide play equipment or traffic management measure was considered for distribution to residents.

DODDINGTON AND WHISBY PARISH COUNCIL

21.163	To consider the next edition of the parish newsletter The next edition including the community development consultation was approved for distribution before Christmas.
21.164	To consider items for inclusion on the agenda for the next meeting of the Parish Council , to be held on 10th January 2022 at The Cabin, Blackmoor Farm, Doddington <i>Nil</i>

Meeting closed 20:53

John Kilcoyne, CiLCA PSLCC
Clerk to Doddington and Whisby Parish Council
Facebook: @doddingtonwhisby
clerk@doddington-whisby.pc.gov.uk
<https://doddington-whisby.parish.lincolnshire.gov.uk/>



Meeting held 13th December 2021 page 4

Please be advised that these are notes of the meeting taken by the Clerk. They cannot in any way be regarded as the official minutes of council proceedings until they are approved and signed at the next meeting of Parish Council.